

**HS OPTIMUS HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 199504141D)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the "**Board**") of HS Optimus Holdings Limited (the "**Company**") wishes to announce the appointment of Mr Lai Kuan Loong, Victor and Ms Gwendolin Lee Soo Fern of CitadelCorp Services Pte. Ltd., as Secretaries of the Company in place of Mr Abdul Jabbar Bin Karam Din, with effect from 31 December 2024.

The Board would like to express its appreciation to Mr Abdul Jabbar Bin Karam Din for his past services to the Company.

**By Order of the Board**  
HS Optimus Holdings Limited

Chia Fook Sam  
Executive Director and Chief Operating Officer  
30 December 2024

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*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*